

N06000000248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Amend*

12/04/08--01006--028 \*\*35.00

2009 MAR 10 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ASR  
3/11/09*

*#00789, 01169, 00707, 00671*

*00671*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000000248

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS C FRANCOIS

(Name of Contact Person)

A & N MANAGEMENT

(Firm/ Company)

902 CLINT MOORE RD #110

(Address)

BOCA RATON, FL. 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUIS FRANCOIS

(Name of Contact Person)

at ( 561 ) 715-1205

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



MAR 02 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2009

Louis C. Frangos  
A & N Management  
902 Clint Moore Rd #110  
Boca Raton, FL 33487

SUBJECT: THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06000000248

We have received your document for THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an officer or director sign the amendment form on page 3 and print their name and title under their signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 409A00006745

RECEIVED  
2009 MAR 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2008

Louis C. Frangos  
A & N Management  
902 Clint Moore Rd #110  
Boca Raton, FL 33487

SUBJECT: THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06000000248

We have received your document for THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 008A00059575

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 MAR 10 AM 10:46

THE SPA AT SUNSET ISLES CONDOMINIUM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

NO600000248

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

10380 FOX TRAIL RD SOUTH  
WEST PALM BEACH, FL  
33411

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

10380 FOX TRAIL RD SOUTH  
WEST PALM BEACH, FL  
33411

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: LOUIS C FRANCOIS  
New Registered Office Address: 902 CLINT MOORE RD #110  
(Florida street address)  
BOCA RATON, FL, Florida 33487  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Louis C Francois

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>AGUS, JONATHAN</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>ASHKENALY, 1224</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DR</u>	<u>PAMBALANCO, ERIC</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**~~F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself:~~**

*(if not applicable, indicate N/A)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>GREGORIO SALAZAR</u>	<u>10380 FOX TRAIL RD</u> <u>WEST PALM BEACH</u> <u>FL, 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VD</u>	<u>JOHN BAZOS</u>	<u>10380 FOX TRAIL RD</u> <u>WEST PALM BEACH</u> <u>FL, 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DR</u>	<u>CHRISTINE STAFFER</u>	<u>10380 FOX TRAIL RD</u> <u>WEST PALM BEACH</u> <u>FL 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(Not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 3-26-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/4/09

Signature X 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGORIO SACALAN

(Typed or printed name of person signing)

President

(Title of person signing)